

CITY OF ILWACO

COUNCIL MEETING AGENDA

Meetings will take place at the Community Building Meeting Room, 158 First Ave N

Monday, February 8th, 2010 – 6:00 p.m.

Call to order

Flag Salute

Roll Call

Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends the approval of the following items:

- Approval of Agenda
- Approval of Minutes
- Claims & Vouchers

Claims: # 29131- 29132 \$272,473.14

NOTE: #29143, 29166, 29167 and 29168 totalling \$220,762.26 will not be released until grant funds are received by the City.

Vouchers: # 808576 -808625 \$51,694.28

GRAND TOTAL: \$324,167.42

Reports

Staff Reports

Council Reports

Mayor's Report

Comments of Citizens and Guests present – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

Business:

1. Fire Hydrant Resolution
2. Plat Extensions – Ord #765
3. Fire Chief Salary – Statement of resolution by Mayor
4. Contract for Fire Protection

Discussion:

ADJOURN

CORRESPONDENCE & INFORMATION

2009 Building Reports, Vegetation Control proposal, Fastenal signage proposal, Flow Meter

BUILDING PERMITS for 2010

January – 1

February – 2

FUTURE COUNCIL MEETINGS

The regular City Council meetings are held the 2nd and 4th Monday of each month at 6:00pm.